



AGENDA

SUNSHINE CANYON LANDFILL – COMMUNITY ADVISORY COMMITTEE CITY & COUNTY OF LOS ANGELES

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Karen Coca (TAC Alt), Richard Fisk,
Larry Fleck (Treasurer), Wayde Hunter (Chair & TAC Rep), Debbie Pietraszko (Parliamentarian), Donna Zero

Thursday January 9, 2020

3:00 p.m. - 5:00* p.m., Knollwood Country Club, 12024 Balboa Blvd., Granada Hills, CA 91344

- A. Call to Order, Roll Call by Notetaker, and Approval of November 14, 2019 Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (Chair/Vice Chair).
 - Treasurer's Report, November - December 2019 (Treasurer).
- C. New Business: Discussion and possible Committee motions & action to address the following:**
1. **Browning-Ferris Industries/Republic Services Inc. (BFI/Republic)** to report on any and all Sunshine Canyon Landfill daily activities, state of infrastructure/gas collection system, notable events, current and future disposal operations, including continuing efforts to abate odors (15 mins).
 2. **South Coast Air Quality Management District (SCAQMD)** to report on odor complaints received and NOVs issued including any year-to-date charts, and any other matters within their purview (10 mins).
 3. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to reprise December 19, 2019 report to the SCL-LEA on the Saddleridge Fire and the efforts to reduce odors, and any other SCL matters within their purview (15 mins).
 4. **Los Angeles Unified School District (LAUSD)** to discuss any further correspondence and/or potential CAC responses to County Regional Planning and County Public Health Department regarding STI's 46th Quarterly & 11th Annual Ambient Air Monitoring Reports for SCL & Van Gogh School. (15 mins).
Motion: To approve a draft CAC Scope of Services letter to engage independent company to interpret 11 years of STI data.
 5. **County Public Works** to report on the status of any SCL matters within their purview (5 mins).
 6. **County Regional Planning Department** to report SCL matters within their purview (5 mins)
 7. **County Public Health Department** to report on actions taken to work with STI to create a "fact sheet" as offered per Ms. Katie Butler, Environmental Toxicologist at the May CAC meeting, and any other SCL matters within their purview (5 mins).
 8. **City Planning Department** to report on, the SCL-TAC meeting held on July 31, 2019, and any other SCL matters within their purview (5 mins).
 9. **Other persons representing the City, County or State** who wish to report any additional information or subject matter relating to SCL that is within their purview that has not been agendized for this meeting. If necessary, discussion and action will be agendized for another meeting (5 mins each).
- D. Public comment on items NOT on the Agenda.**
- *Note: Speakers cards will be available at the meeting. Persons wishing to address the Committee are asked to complete the form and submit it to the Chair at the start of the meeting. Speakers will be given 3 minutes each, time permitting. Time may also be reduced if there are additional uncarded speakers wishing to speak at that time (max 10 mins).
- E. Set next meeting date (March 12, 2020) & adjourn at 5:00 p.m. (5-min. break if Item F. if needed).**
- F. Special Overtime Discussion of Budget, Banking & Financial Matters (5:05 p.m. - 5:35 p.m.).**
Potential budget items FY 2019. Staff and/or public presence optional (NTE 30 mins).

Meeting handout materials are provided to the public at the meeting, and any underlined written reports or documents referenced above can be accessed online by title at one of the following websites:

<http://scl-cac.org> then click on the About Us on the top of the home page. Next click on the Documents tab, and then on the related document. Alternatively, select Departments on the top of the home page, then click on the appropriate Agency tab, and then on the related document <http://scllea.org> then click on the Special Projects link on the left side of the home page. Next click on the appropriate document in a list of documents presented at the bottom of the page & <http://www.aqmd.gov/> enter Sunshine Canyon Landfill in Search box.

If you require special accommodations, contact Maria Masis at the LA County Dept of Regional Planning (213) 974-6435 or via e-mail at mmasis@planning.lacounty.gov with at least 3 business days' notice.